

Lopez
4/13/78~~SECRET~~CIA HAS NO OBJECTION TO
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RELEASE OF THIS DOCUMENT

Gilberto Policarpo Lopez

FBI report 8/26/64

File No. 105-126109

registered for selective service at Key West, Fla. 7/29/60 and classified 4-F 2/23/62 due to language barrier

under education for grade 6-8
Lopez

returned to U.S. about a year and then returned to Cuba because of homesickness

Constituyentes Rodriguez advised that subj. is pro-Castro but not involved in pro-Castro activity in U.S.

born 1/26/40 in Havana

U.S. passport #310162

lived with uncle Raul Rodriguez

1124 Seminary Street

employed at Florida Bakery in Key West

des. 5'7", 126 lbs, brown hair, green eyes, reddish complexion

brothers:

Belito: member of Cuban militia

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10143-10297

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* Ricardo Poucarjo Lopez
sent to Russia by Cuban government to
study

left Key West in late 1963 to go to Tampa
to attempt to return to Cuba
had returned to U.S. 1960 or 1961
because he was afraid of being drafted
into the Cuban militia

11-110439
warned to Blanche Andrea Leon on
8/11/62 before a Notary Public in Key
West

wife lived at Porter Place Housing Project
in 1964 employed at Nease's, Inc., Key
West

wife stated subj did not have funds
to travel to Mexico and Cuba; he
said he had gotten financial help from
an unrecalled organization; presun-
ably in the Tampa area

subj. had apparently had no prior
history of epilepsy before coming to the
U.S.

treated by Dr. James D. Malgrat, 3207

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Hager Avenue, Key West
and Dr Irving Kilmutter, Neurosurgeon
in Miami

1311043

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3-526 re: arrest of Duran

SECRET

ISCP

MD

4-527 re: draft of cable to S.D. reporting on
conversations held by members of Cuban Embassy.
see also 174-666

17-525 re: possibility of a spy training school in
Peru. [CIA response was negative although there
was a report of a school there in 1947]

21-535 re: cable to director; subject not clear as
cable is in code.

24-534

11110462

25-536 re: cable from DCI to A.M.C. indicating no
Spanish speaking flutter man avail and to
wait until American resources are exhausted
before deciding if CIA should resume management
of case.

33-537 re: cable from Asst. DDP to Chief SR/CI about
possible role of KGB in JFK assassination [reference made
to recent KGB assignment of "liquid affairs"
personnel to UN in NYC].

34-538 re: LHO's contact w/ member of KGB assass. team.
11/23/63 memo from ^{to} Asst DDP → Acting Chief, SR.
[reference to LHO's meeting w/ Kostikov.]

11

35-539 re: Cuban precautions following assas. of JFK -
concern Cuban embassy in Uruguay.

X 40-541

11/23/63 re: cable from DCI to MC. Directing
review of all tapes and transcripts since 9/27
to locate all materials possi. pertinent; asks
whether original tapes available.

43-542

11/27/63 re: cable from Uruguay to DCI re man who had
requested an urgent app't. w/ an embassy
official.

44-543

11/23/63 cable from Chile to DCI re
remarks made by Cuban emb. official
after assas. [Cuban expressed concern that
Yankees on KURAKK assassinated K to resume
assault on Cuba; analogy to ^{11/10/63} "The Maine"]

X 49-545

cable from MC to DCI re LHO at Cuban
Soviet embassy + conversation w/ officials from
Soviet embassy.

54-547

11/23/63 cable re Kostikov's appearance at Sov. emb.

X 55-546

11/23/63 cable re contacts of an American w/
Sov. emb.

57-551

11/23/63 cable re possi. connection of one
Rodriguez Molina to assas. No info.

X 58-549

11/23/63 cable re tape of LHO

60-550 11/23/63 cable re LHD's visit to Cuban
embassy, and conversation from Cuban embassy
w/ Sov. consul, and another telephone
conversation.

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61-575 ^{transcript} tape of 11/22/63 conversation between
Kostikou and Cuban emb. official

63-576 suggestion to COS Mexico that police
cordon Cuban emb. + require visitors to i.d.
themselves.

64-552 suggestion that A. Duran be arrested and
held incommunicado for 99. (11/23/63).
(suggestion may have come from MAF's Echevarria)

66-567 cable re Duran's interrogation

X 68-554 cable re misc. automobile & license plates

X 72-553 [no familiar names mentioned] - Duran had been seen in these
cars in 1163.

69-577 11/24/63 cable re threats by Castro ag
American leaders (per article in Miami Herald)

70-577 11/23/63 cable re arrest of Duran, desire to
keep same secret.

74-555 cable re surveillance of Kostikou

75-556 11/24/63 cable re arrest of Duran & desire
for secrecy; Amb. Mann "very pleased"

77-558 re analysis of Sov. emb. types; none of relevance.

78-559	Cable re summary of local contacts of Ivan Davydovich Alferov.	CIA HAS NO OBJECTION TO DECLASSIFICATION AND RELEASE OF THIS DOCUMENT AS SANITIZED
79-560	re surveillance of Kazantsev, Konstantinov, Schubert Schuchukhin apartments	
80-561	re surveillance of Kurnetsov residence	
81-562	re a Soviet subject	
82-563	transcript of conversation betw Soviet and Yugoslav amb to Mexico.	
84-565	details of Duran interrogation; reports erasure of tapes (MG: not clear whether this refers to (HO or Duran interrog. tapes)	
86-566	top for summary of telephone surveillance of Soviet embassy.	11110451
87-564	summary of Kostikov contacts	
90-567	reference to telephone surveillance of Sov. emb; nothing of pertinence.	
91-570	summary of Kostikov movements	
96-572	background info on Duran; note strong left wing leanings.	
100-569	re couriers leaving Mexico for Cuba on 11/12/63 and " " " " " NY on 11/23/63.	

X 101-573 11/25/63 cable from JM-WAVE to DCI re "so telephone conversation to the effect that "Plan of Castro carried forward, Bobby is next. Soon, the atomic bombs will rain and they will not know from where.

X 102-574 11/25/63 memo to FBI Director from ADP re transcripts of LHO's phone calls on 9/28 and 10/1/63; transcripts attached.

and transcripts of 3 calls made on 9/27, one made on 10/1, and one on 10/13/63;

X 106-5P 11/26/63 cable summarizing telephone conversation betw Cuban Pres. Dorticos and Amb. to Mexico Hernandez re Duran interrog.

X 107-574 11/26/63 cable from CIA (for Amb. Moon) to FBI, White House, S.D. re Duran; recommendation for intensive interrog. (See also 140-600 & 128-590).

11/10/63

108-580 re 11/25 jet flight of two Cubans

X 115-572 11/26/63 cable indicating that "subject now claims he is CP penetration agent for GOM." [Uganda file # 201 289278]

118-584 11/26/63 re telephone tap of Gibson - former assoc. of LHO. [no pertinent substantive info].

X 120-585 11/26/63 cable re LHO & Schreiber College
+① FBI foreign inquiries re LHO pre 1963.

122-586- re conversation betw Latin American diplomats

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x 123-587 11/26/63 cable re: background info on Ugarte.
126-588 re surveillance of Sov. emb. CIA HAS NO OBJECTION TO
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127-589 re Gibson - acquaintance of LHO.

x 128-590 11/26/63 cable from MCS (for Mau) to DCI,
Hoover, & Rusk re Ugarte & Duran. (see also
(40-600)
129-591 11/16/63 - transcript of ^{1st} conversation between Derticos
and Hernandez Armas. (see also 134-591, + 135-617)

131-593 report of Duran interviews (translation necessary)
see 223-647

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x 130-592 Summary of relevant info on LHO as of
0700, 24 Nov. '63.

x 135-596 Summary of S. Duran's 1st interrogation.
135-617

x 136-55 Summary of Ugarte in report

137-597 Summary of Nic. Sec. Service's rep. on Ugarte
(see 123-587)

x 139-599 Summary of 2nd conversation between Derticos
and Hernandez Armas (see also 129-591)
[seems to reflect concern that Duran may have
been intimidated into making a statement
that the Cuban consulate had given O & S]

x 140-600 11/26/63 cable from MCS (for And. Mau) to
DCI, Hoover, & Rusk re Ugarte & Duran. (see also 140-600,
129-591)

from 15c5

x 141-601 11/21/63 cable responding to Amb. Mann

142-604 re Gibson, associate of LHO. CIA HAS NO OBJECTION TO
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143-603 re auto parked in front of Sov. emb on 11/23/63.

x 144-602 re use of Ugarte's case officer in his interrogation; left to discretion

145-605 re Gibson, associate of LHO

x 149-606 re LHO's hotels + stay in Helsinki

155-607 re Gibson, associate of LHO

156-608 license plates of cars at Cuban emb on 11/21 + 11/26/63.

157-609 reference to Lyudmila Nikolayevna Prusikova, a doctor and possi relative of marina who visited UK in 1960.

11/26/63 x 168-612 cable re Amb. Mann's apparent feeling that he is not being fully informed about ~~some~~ aspects of case in USA.

x 169-612A followup to 168-612 supra.

x 172-614 11/27/63 cable from the Hague re Santos of ^{María} Cuban emb + a call he rec'd from Saethlage re LHO; also re poss threat by Santos in retaliation for attacks ag Cuban mainland.
see also 205-635, 241-655

18173-615 re statement of S. Duran & delivery by courier
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X 174-616 11/27/63 cable from Manu to Rusk
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X 175-617 11/27/63 cable giving transcription of 2nd
 Armas Monticos conversation (See also 189-595, 129-
 J918, 243-657).

X 187-621

187-622 summary of Kostikov activities & transcription of
 phone conversations. also a ^{brief summary} description of
 surveillance operations in M. C.

191-624 draft of one of Manu's cables.

X 192-625 11/27/63 memo summarizing transcriptions of LHO
 telephone conversations at Soviet & Cuban embassies.

X 193-626 re (1) Ugarte being turned over to Mex.
 authorities for questioning; (2) Duran release
 imminent.

^{11/28/63}
^{DICS to DCI}

X 195-627 re release of Duran; no U.S. request
 being made for continued detention. ["CS
 Comment: *Hqs. wanted Mex. authority to
 take rep for the arrest of Duran. 11/29/63]

196-628 re Duran back at work at Cuban emb.;
 report that she had no fear of
 confrontation w/ LHO. (See also 220-644)

X 197-629 11/28/63 request to turn Ugarte over to Mex.
 authorities ["CS Comment: *Hqs. feels Alvarado
 is a fabricator.]

198-630 same as 25-536

X 199-631 11/28/63 DCI directive authorizing MCS to turn over Ugarte to mex. authorities.

X 201-632 11/28/63 directive ordering MCS to refrain from turning Ugarte to mex. authorities. [This cable precedes 209-631; notes complicating factor that Ugarte may be a N.I.C. agent too.]

204-633 misc. source mentioned; nothing pertinent.

205-635 substantially similar to 172-614.

X 210-637 re arrival of someone in M.C. [Explanation of Holmes has been requested] See 213-639, 218-642

211-638 substantially same as 198-630.

X 213-639 re Ugarte (explanation requested; apparently about arrival of someone who would participate in his interrogation).

X 214-640 same as above.

215-641 re Ugarte; arrival of someone

218-642 re Franklin Anthony Wheelock Garcia - (of adic. Sec. Service).

X 219-643 Summary of Dure's interrogation.

220-644 substantially same as 116-620

221-645 re Ugarte - prelim. indication is that
Mex. authorities doubt his story. **SECRET**

222-646 11/12/63 re notice of release of Duran.

223-647 ^{11/12/63} translation of Duran interrogation

228-649 substantially same as 221-645

230-650 re arrival of someone (at least a "consult")
to assist w/ Ugarte

X 237-652 11/21/63 Cable DCI to MCIS re: O communication of
results of Duran + Ugarte interviews & request
continuous status repts [apparent that HQ wants
info continuously + quickly].

X 238-654 re progress of Ugarte interrogation (nothing of
substance ["also continuous liaison w/ Amb. necessary
and URGENT necessary and COS wishes control
these personally."])

241-655 cable from the Hague (see 172-614) - includes
translation of Smetlage conversation. ~~11/14/63~~

243-657 reel of tape + transcription of Armas - Porticos
Conversation (see 175-617).

244-658 same as 131-593

245-659 re Soviet submarine - 10/62. **SECRET**

246-660 re Santos at Cuban embassy in Hague.

247-666 re a Polish illegal in 1957
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248-666 re release of Duran ("appears only to
have been involved in business w/ LHO")

249-662 telephone conversation re LHO

X ? summary of Scotts interview Ugarte

252-665 cable from Tunis

253-664

254-666 re M.C. double agent (secret classification
deleted in error.
This page st. 1)
Soviets since assas. (classified. Sometime
version released 2.)

X 255-667 11/30/63 cable from DCI to M.C. Ugarte's
retraction of story

X 257-669 re film

258-668 re double agents' investigative efforts

259-673 re Gibson; also re Schweitzer College [reputable
school whose curriculum places emphasis on
humanistic studies & whose general orientation
is away from left in politics. No info has
emerged as to why proclaimed Marxist
would seek to attend such a school.]

X 260-670 re Ugarte - Interrogator's opinion that Ugarte
either telling truth or is best his interrogator
has talked to in years. / /

262-671

reference to tapes [Holmes has been asked to determine reference to which tapes]

SECRET

263-672

reference travelers to and from Mexico, airlists

265-678

cable from Stockholm

267-674 re Gibson

269-675 re (HO applying for visa in Vera Cruz.

270-676

cable from Australia

271-677

re Ugarte - retraction of confession per threats of physical abuse.

x ?

Confidential communication re Murphy & organized crime.

272-672

memo re Olga P. Ferrer of New Orleans

274-680

re Ugarte - cooperation by Nic. Sec. Service official

275-681

re Lopez, Pres. of Mex U.S. citizen
(see 279-683, 306-701)

278-682

12/3/63 cable indicating Mann has requested sending of experts to ques Ugarte.

279-683

re Lopez and 11/27 trip to Havana,
see 278-682.

SECRET

280-684 re polygraph test of Ugarte

281-685 Cable from London

286-686 re Beymer - American who called Cuban emb
on 12/2/63.

283-687 same as 291-677

284-688 re Ugarte - polygraph interview at a safehouse

285-689 Cable from JM-WAVE.

286-690 re 11/30/63 anti-Cuban demonstration in M.C.

287-690 re Ugarte confession retraction + polygraph
11/10/63

289-694 MCS informing DCI that ex-Cuban tapes from interview
being retained; other routine Sov. tape to be
destroyed; can retain other Cuban tapes as long
as HO wishes

290-704 re Ugarte: polygraph details

291-695 re Ugarte: arrival of polygraph operator.

292-693 Cable to Stockholm

294-696 re Gibson, LHO associate
12/4/63

298-697 Cable from Paris re person w/ alleged documents
about LHO American associates.

300-698

re baggage search of polygraph operator

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12/14/67

arrangements for Ugarte interrogation

301-699

re Ugarte: nice case office remaining in
M.C.

306-701

re Gilberto Lopez - "suspicious American" who
arrived in M.C. on 11/12. (See 275-681, 278-683)

319-707, 340-712

307-705

procedures for Ugarte interrog.

310-702

re Ugarte: Mex. interrog. rept.

311-706

cable from Israel to London

316-703

cable from Stockholm

x 319-707

re Lopez - see 306-701

11110474

323-718

re Ugarte polygraph operator

1. Must review
original

x 327-708

338-711

cable to Stockholm

340-712

re Lopez, see 306-701

x 341-713

re Ugarte - functioning of polygraph

344-714

cable from Stockholm

x 346-716

cable from Madrid

X348-715

Cable from London

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X 353-720

re LHO's border crossing into West Germany;
explanation of why there would be no
record of his crossing but there would
be one of marina.

X 354-719

Order directing MCS to retain Sov. &
Cuban tapes.

X 357-72

Cable from JM-WAVE

X 359-722

Cable from JM-WAVE

X 361-723

re Beymer at Cuban emb.

X 364-724

transporting of USSR tapes

111100Z

X 366-725

Cable from Stockholm

9.

request from
Holmes.

12110163

X 367-726

Summary of LHO prepared for briefing purposes
[p.s. ~~original~~ tapes had been destroyed "after
the normal two weeks wait." ~~After tapes kept~~
~~left Stockholm~~ - "The actual tapes were
also reviewed, but many of them had been
erased after the normal two weeks wait.
(that upon returning to U.S.)

Also: p. 341 indicates O communicated w/ Soviets
through open mail.

X 368-727

re Vincent Lee

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SECRET

Ask Holmes

X 7

X 370-717A

text missing.

Ask Holmes

372-728

re use of tapes (does not refer to pre 11/22/63)

373-729

?

X 377-731

re FBI rept wh could compromise CIA
telephone taps.

378-732

misc. - nothing substantive

X 379-733

re: delivery of Ugarite tapes.

X 382-735

re: 2nd interrogation of Duran

X 386-737

cable re 2d interrogation of Duran 11/17/63

X 388-739

JM wave

389-740

cable to London re poss. relative of Marina
(no substantive info)

391-741

cable to Stockholm + London

X 392-742

request for results of ^{2nd} Duran interrogation

X 395-745

re LHO trip to US via motherland, ① a 12/1/63
tele. received by Cuba emb in Hague, ②
another reqt.

[Note: indicates that LHO arrived w/ Marina
in motherland on 8/3/62 + left on 6/4/62.]

x 396-746

dispatch praising work of MCS - 12/13/65.

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400-748

re photos of poss relative of LLO or Monica

403-749

cars outside Cuban emb.

see

90

100

x 404-750

Mex. gov. interrog. rept on 2nd Duran arrest.
(see also 492-778)

405-751

12/13/63 cable to FBI referring to attached
Mex. interrog. rept of 2nd Duran arrest.

x 406-752

14/13/63 MCS to DCI re Cuban arms discovered
in Venezuela.

407-753

12/16/63 cable from London re GOC officials
making no of reference to arms.

12/16/63

408-166

12/16/63 cable from Stockholm re Albrecht

409-754

12/16/63 cable from DCI to MCS re Apurain's
and " to have monitors, make every effort to
identify voices of various Soviets & whom O
spoke on the telephone or who dealt w/
his case w/ Nilvia Duran."

x 419-756

12/18/63 cable from JMWAVE to DCI re sources of
info re assas.

410-757

12/20/63 cable from DCI to MCS re present
plan to pass info to WC who reference to
telephone taps; ① source in Cuban embassy
who could poss. 614 corroborate Duran.

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421-758	12/18/63 Dispatch from MCS to WH re Vincent <u>Lee</u> , who made several trips from NYC to MC 1 Cuba.
422-759	JM-WAVE (Explanation requested)
439-761	re pouching of post assas type to HQs
444-762	cable from Stockholm re poss. source ?
	11/23/63 - summary of discussion re poss. Soviet involvement
x 445-770	11/6/64 - re letter from history prof. indicating why assas was not Soviet Operation 11/10/67)
455-770	allegations re poss. KGB involvement in assas.
456-771	11/6/64 cable from DCI to Berlin re "REGGAR" connection Marina O Headquarters.
458-773	11/6/64 cable to JM-WAVE + MCS - not clear what the substance is. Explanation requested.
459-768	11/3/64 memo re publicity given to O's visit to Mexico & arrest of Pura
460-769	re source in the Hague
465-776	1/7/64 dispatch re from Guatemala re comment by Communist cell leader that JFK would die in 1962

470-777	11/9/64 memo re CIA providing US w/ info re CHQ in M.C. and Uganda
472-779	11/10/64 re poss. source of info SECRET
473-780	11/10/64 re Moroccan student who claimed to have known Marina in Moscow.
X 476-781	11/14/64 cable to DCI from MCS re source who reported meeting involving CHQ, Duran, & Armas, the Cuban Amb. to Mex. See also 501-200.
477-782	11/14/64 re contact of Bullas w/ author of article on Soviet executive action program; letter included.
479-784	Cable from Casablanca re Raggah 11/11/64
X 492-778	11/9/64 to memo to FBI providing translation of official Mex. police rept. on second Duran interrogation
X 496-785A	12/30/63 - request for Sov. Documentation Info concerning OVR (Vis. and Registration Division Section) of MVD in the Fall of 1959 - Case 4390; and attached response.
500-785B	Source of info re Marina
501-200	11/28/64 memo re presence of Salvador Diaz Verson in Mex. crowd to 22 Nov 1963; Verson said to be a "fabricator."

SECRET

X 507-802 1/31/64 memo re LHO and Jagger, - Chiles - Stoval

X 509-803 1/31/64 memo to Rankin re Info developed by
CIA on the activity of LHO in M.C. 28
Sept. - 3 Oct. 1963 as transmitted to W.C.
(Includes Duran case and Ugante investigation)

X 511-804 1/31/64 Cable re polygraph operator and possible
subject of test, Ylvaro Rojas Villanueva; see also 520-
807A

? CIA analysis of notations in LHO address bk.
see also 629-822

X 528-804A 2/8/64 re polygraph operator; see also 511-804

6/31/64

X 536-800 a dispatch containing polygraph examination
of Mohamed Reggab.

9/27/64 11116145

X 537-801 results of a polygraph exam.

X 540-805 re Betty mora of FPCC

X 547-808 re info provided by Ylvaro Rojas; need for
polygraph; reference to 201-747249

X 553-808A Info developed by CIA on the activity
of LHO in M.C., Sept. 28 to Oct. 3, 1963.

X 562-811 re polygraph request for Rojas Villanueva

X 563-810 2/20/64 re Documents Available in O's 20c file

X 577-813 3/3/64 "partial" contact report w/ on meeting
with Priscilla Johnson (essentially state on 17

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that Johnson mentioned in passing having interviewed LHO; she wrote article on this for NANA.

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606-819

Items related to O case to be requested
from FBI. 3/16/64.

607-818

7

Original
Requested

615-789

CIA

3/20/64 analysis of LHO and evidence pointing
"to a solitary act of a mentally unstable
person;" also - evaluation of other evidence;
Jack Ruby and Cutha. [should be read by
Teams 1,2,3.]

3/24/64 (new see)

"Transmittal times of cables kept only 90 days; impossible to find transmission time of OUT teletype 74678 (10 Oct. 63).

not 4/10/64: Summary of)

653-828

Surveillance material passed to WC

655-829

4/11/64 no cable re relations with officials
in mex. gov.

4/11/64 memo re Betty Mora and Vincent Lee

4/16/64 "Records Briefing of Chief Justice Warren"
Good review of filing system.

5/5/64 memo re CIA-Slauzon meeting
concerning M.C. telephone conversations.

Same as above, written by different staffers.

X681-837 5/11/64 memo re criteria for dissemination of info to the Secret Service; recommendations of CIA relative to Presidential Protection.

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X686-293 5/11/64 memo re info from CIA file on names, addresses, & telephone numbers, relating to the Soviet Union, which were found in Marina's address book. (to be reviewed by Hardway)

3/27/64

B626-820 "Internal memo concerning biographic info on two members of the WC." [memos were omitted; they have been requested]

171102

X627-821 3/31/64 memo re reports on Activities and Travel of LHO and Marina... as transmitted to WC.

628-821A CIA analysis of investigation by W. Ger. authorities into allegations that Anton Erdinger had knowledge of LHO prior to the assassination.

(re Sharapov & Morby)

X629-822 CIA analysis of notations in LHO address bk.; see also (by 5/11-822)

[Note: analysis indicate that Sharapov may have been an important person in the Soviet intelligence system.]

701-30YA 5/11/64 letter from Rankin to Helms re poss. CIA assistance with regard to study on Brainwashing

X702-859 max. gov. resp on its investigation re JFK assas.

X709-861 same subed matter as 702-859. See also 719-840

713-863

5/27/64 cable from Stockholm

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718-839

6/2/64 cable from Stockholm

719-840

Copy of Mex. Foreign Office's cabled version of Echeverria's report on Oswald investigation.

722-842

6/3/64 cable rea from Tokyo.

13-10000.3

724-843

6/15/64 memo to FBI re use of machine collation program to check out Cubans referred to in letter of 27 Nov. 67 from Mario del Puerto.

727-845

6/15/64 "staff employee unable to identify any Soviet citizens depicted in O's photos."

[no substantive text has been provided; original requested.]

732-852

efforts of a sensitive source to obtain flight information in an attempt to reconstruct O travel.

[no substantive text has been provided; original requested]. See also 746-854.

744-851

6/24/64 memo re conversation w/ Warren on why Nosenko material is not credible and should not be used in WCR.

745-853

6/24/64 cable from MCS re surveillance of Soviet embassy and possibility that O met with Yatskov rather than Kostikov.

746-854

same subject matter as 732-852 [indicates result expected by 6/30/64]

SECRET

REF ID: A6567

749-855 6/25/64 cable from Tokyo re release of WCR and giving local firm a scoop.

753-856 11/25/65 report on investigation of poss. LHO in Africa. [Results negative?]

764-863 7/16/64 cable from MCS re WCR publication of Max Gov. documents; poss. need to ^{to} printed source.

789-869 8/10/64 status report re support to WC [original not proc no substantive info provided & so original has been requested]

8/13/64

X 796-348 Revisions of the "Chronology of Oil in the USSR Oct. 1959 - June 1962" and the "Name List with Trace" [not sent to WC] [Note reference to letters sent by LHO in 2/62].

798

78-873 8/17/64 cable from Stockholm

X 800-875 8/19/64 cable from J14 WAVE re Oscar Rodriguez Molina.

804-876 cable from Stockholm

808-879 8/27/64 cable from Stockholm

822-883 9/4/64 dispatched reference to re State Dept. documents

852-891 9/18/64 report from Stockholm

REF ID: A6568

863-892 9/19/64 cable from Stockholm

866-894 9/18/64 memo re analysis of handwriting on
LHO's Cuban visa application; conclusion that
notation in question was probably Duran's.

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SECRET

X 877-896 9/24/64 cable re use of photographs
which could endanger sensitive sources. 11.11.10.19

X 878-898 same subject matter as 877-896.

X 880-900

Notes to 878-898 + 880-900 are w/ 877-896.]

9/19/64 (supplementary)

883-903 re surveillance of Duran

9/30/64 memo

889-907 re distribution of WCR to max. officials

X 891-908 9/29/64 JM WAUE dispatch re Gary
Trappell, and his alleged connection to
anti-Castro groups and J-1K areas.

X 892-909 10/1/64 memo re defectors Joseph J. Dutkanicz
and Vladimir Slobozda

893-910 report on above defectors. [Note: Dutkanicz's
201 file is 289236, LHO's was 289288; Slobozda
file was 287527.]

896-913 10/15/64 cable re Duran.

X 900-915 10/10/64 cable indicating concern over
Soviet discovery of camera base; indicates
Soviets are looking for photo base sites

111

X 905-916 Same subject matter as 900-915.

906-917 10/15/64 J/M W/HU2 cable (explanation
requested) *10/15/64*

910-918 10/21/64 letter re declassification of a portion of an FBI document.

921-923 memo re CIA testimony in the WCR concerning defectors Butkovich and Alibodin

X 928-927 11/25/64 memo re June Cobb and re alleged meeting between CIA and Duran at the Duran home.

X 982-931 9/19/64 cable re background of S. Duran and her apparent disappearance since the assas.

1000-939 re request for post war Cuban + Sov. emb. reels.

(1005-941) Same subject matter as above.

4/18/65
1006-942 re correspondence + M.C. Sov. emb. concerning CHU.

1009-943 6/18/65 re cable re decreased visitors to M.C. Sov. emb.

X 1010-944 6/17/65 cable re type of telephone call concerning Duran and CHU.

1011-945 Same subject matter as above.

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RELEASE OF THIS DOCUMENT

X1012-946
CIA HAS NO
DECLASSIFICATION
RELEASE OF THIS DOCUMENT
IS UNLAWFUL

6/30/65 letter + FBI file settlement by
Hernandez
Cuban amb. Armas that Duran was friend
of LHO [statement was apparently made
without full understanding of question + that was
being asked in French language].

X1013-946

Graphological Assessment of O handwriting

X1017-949

12/17/65 cable from MCS re allegation by
wife of Mex. gov. official who ^{claims she} saw LHO
w/ Duran, Arme, + others at Duran home
in 9/63; source claimed that she was
kept incommunicado after the assassin. Confirmation
of Ugarte story? (reference to Negro with
red hair, etc.)

X1018-951

12/29/65 report that source of above allegation
was interviewed in 11/64 and that her
allegations were not substantiated.

914

899-941 re CIA ^{examination} trans operation.

X1015-948

re poss. 1965 trip by Arme to Mex.

X1020-952

re visa application by Hernando
Duarte Martins.

X1023-954

7/7/66 memo re CIA materials at archive.

?

re source mentioned in 1017-949; registration
at a hotel.

X1032-957

2/23/67 memo re William R. Dobkin.

1033-958

2/28/67 cable re taperecorded conversation.
(translation necessary and has been
requested)

111104

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959

X 1034-959

3/3/67 cable re article by Peter
Date Scott concerning CIA cables of Oct. '63;
concerns expressed for security of
surveillance operation.

1084-965

5/26/67 report re Marina. [^{xerox} ~~test~~
unclear; original requested.]

1086-967

6/14/67 letter from American Consul in
Tunisia re allegations concerning attempt
by LHO to obtain assistance of
pro-Castro students in his effort to
get Cuban visa.

1087-968

Same subject matter as 1087-968.

1091-971

Subject unclear? (explanation requested)

1095-973

re: Oscar Contreras, (apparently
this person is) the source of the allegation
mentioned in 1086-967.

1099-974

7/7/67 - same subject matter as 1086-967,
report is attached.

X 1100-976

7/14/67 JMWAVE cable re Joseph Harlan
(as of possible use to Team 5)

111104

1101-976 Xerox unclear; original requested for original.
 (playboy Waldo (AKA Mark Thayer))

1102-976B re reporter for Ramparts magazine.

1103-976 8/12/67 cable 111107Z
 re ~~possible~~ disappearance of subject
 mentioned in 1102-976B. (Waldo was an apparent
 critic of WC). CIA HAS NO OBJECTION TO
 DECLASSIFICATION AND/OR
 RELEASE OF THIS DOCUMENT

1116-977 re investigation and allegation by Ramparts
 & Garrison.

1117-978 subject matter unclear; explanation requested.

1118-979 Xerox unclear; original requested.

X 1122-982 6/6/68 re memo re Clay Shaw. (no
 substantive information)

1124-983 6/10/68 re Clay Shaw (no substantive
 information).-

1125-984 6/7/68 re Richard Case Wagat

1128-988 re question of whether CO 971 should be declassified;
 this document pertains to an anonymous phone call
 received at the Canberra ~~Embassy~~ Embassy
 in Australia

1130-989 9/14/68 memo re William Ray Dobkins and
 Robert Lloyd Kaffke (students at San Francisco
 State College). / /

X 1131-990 2/13/69 dispatch re letter to offering
 magazine editor with assistance in investigating this

cases referenced made to Garrison case, not clear how letter was obtained (explanation has been requested.)

~~SECRET~~

111 (PAGS)

X1186-999A 7/31/75 review of L140 201 file for FOIA; explanation given for why certain info (Duray, photos, Ugarte) must be withheld; indicate that "[a]lthough the mail intercept and photo surveillance activities have been discontinued, the fact that they were in operation continues to be considered sensitive. The bilateral telnet is ~~SECRET~~ still active, and therefore, is no longer ~~SECRET~~."

1189-1001 9/22/75 call. ~~SECRET~~ applies. A rejected Mexican phone copy has been released, but this page remains classified. ~~SECRET~~ ~~1st LHO's Cuban article~~

1190-1002 Same subject page remains classified. ~~SECRET~~

1191-1003 Same subject matter as above. ~~SECRET~~

1195-1003A 12/2/63 memo re Almond Persian plan to assist - ~~SECRET~~ Alleged Eisenhower. ~~SECRET~~

1196-1003B ~~SECRET~~ re L140's status and activities in USSR; KGB involvement. (note statement that a 2-4 day delay in obtaining a Soviet tourist visa is not uncommon) ~~SECRET~~

P77-P96

9/24/64 cable re L/C case 1119
photographs wh could endanger sensitive
sources

CIA concerned that background
identification source and main gate could
lead to lodging of protest by Soviets.

3. Following security considerations
apply:

A - even, it is highly probable that
poli in area will recognize man as
visitor to their offices.

B - man and/or acquaintances will
recognize person involved. This could
conceivably result in disclosure man
is never and possibly disclosure
be visited 10 times on a given day.

After discussion re phy security of
surveillance premises & equip. and poss of
suspending surveillance operations

[cable signed by person]

See also P78-P98 which concern
same subject and evince identical
concern over (1) security of surveillance
project (2) safety of people involved
& (3) official maxi you investigation
& poss. diplomatic protest.

value
about
wide
per
coverage

P80-900 - same concern as above.
Note poss. name of Major is Add. N.U.

P80-900-915 905-916

313-16

627-821

CD 696

3/31/64 memo re: Report on Hitler, etc. and
Travel of LHO and Marion... as transmitted
to W.C. 11/10/64

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Attach. A. 12/4/63

Writing
into
W.C.s
at
Heilbronn.
Notes: arrival of Oswald in Holland in 1962.
LHO & daughter not listed in German
records. probably less baffle attention is
paid to U.S. citizens and so infants in
keeping travel records.

Attach. C. 11/28/63

- (1) per official British travel records, O arrived in Southampton on 10/19, mentioned
plans to stay one week and then go to
school in Switzerland.
- (2) per British records, O left on 10/20
for Helsinki.
- (3) Stockholm newspaper article indicating
that LHO obtained visa for Russia in
Stockholm.
- (4) switch in hotel from Tourni to
Klaus Kurki; departure on 10/25 into Soviet Union.
- (5) Soretlage story; reference to Santos
threat. See also attach. E.

Carban Amb. to
the Hague

Attach. D. re Gibson

SECRET

615-789

11-11-69

3/20/64 CIA analysis of LHO and evidence pointing "to a solitary act of a mentally unstable person" also evaluation of other evidence.

p. 1 LHO's autobiographical background corroborative to indicate proficiency w/ cameras.

p. 4 LHO's forged selective service card. [apparently both found in his possession were forged. See also 600-600 WCR p 121.] Note that ~~earlier~~ his selective service card, mentioned in DeBrey's report of 12/18/63 indicates LHO registered w/ LA loc bld 101 on 9/14/69.

p. 6 Barry Taylor - George DeM's son - in law.

"DeM has admitted to a Russian-sympathies to some degree. The 201 file is a very meager file. The FBI should be encouraged to keep us advised on further developments respecting him and we should check him through CIA sources for our own purposes."

p. 5 - George DeM ~~is not~~ considered unreliable.

p. 6 "O made a talk at Spring Hill College, Ala. on July 27, 1967 (DRA-64404) - critical of Soviet life.

FBI report by John S. Sweeney.

p. 8 reference to a source which described Ruby as active in arranging illegal flights from Miami to Castro org in Cuba.

11/1

p 10-11 FBI DRA 61627 - reference to college

~~SECRET~~
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615-789

student who met LHD in Russia. He
briefly served as his interpreter. (DBA-61627)

subject to "improvisation"

p. 10 Lee & Marina acknowledged he
received preferential treatment in USSR.

p. 14 Summarized LHD's disenchantment w/
Soviet system.

11-61627

568-810

Documents Available in Ov. 201 file

GROUP
201

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RELEASE OF THIS DOCUMENT

"A comparison of the documents physically available in the 201 file and those recorded as being in the 201 file has shown that 37 documents which should be in the 201 file are not available in it. This total is made up of

2 Dispatches

7 memorandum from the FBI

1 CSC

2 S. D. Document

25 cables.

3 Machine inquiries for the location of these documents have not been made.

11/10/69

NET

CIA analysis of notations in LHO address bk.

SECRET

The following summary does not include all notations analyzed.

1. Bill Strickey

529-2274

Analysis came up w/ a clearance William Strickey, who held in 1964 a classified contract clearance w/ CIA; employed as airt. chief engineer w/ Standard Aircraft Radio Co.; had been of previous interest to CIA in connection w/ project Rock.

2. Mrs May Clark WA-4-4377 Russian speaker

Analysis suggests that "this indiv'l may well be the wife of Mr Edward Clark, who was granted a covert security approval for use under project Rock (IDIO/SGAPSEX; Approval was cancelled 3/14/60.

Clark was employed as supervisor of Industrial Security + Investigation, requiring access to classified matter up to and including top secret.

Mrs Clark's father was born in Russia.

3. Mr. Bargas

200 E. N. Vacek

Louv-K

P1316

CIA file refer to 3 Bargas

persons. One was security

approved on 5/31/51. This

Bargas had been in Army

intelligence from 1941-50.

4. Wm S. Reily + Co.

SECRET

840 Magazine
Gen Office 524-6131

→

Subject

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"The firm W.B. Reilly & Co., Inc., for which no address is given, is the subject of #EE-314. This figure was of interest as of April 1949. There is, however, no info whatever by which the firm can be identified as being, or not being, that named in O's address list. The only info we have regarding the firm is that a James W. Reilly was associated w/ it."

5. *Barry Gary Garry & Alex Taylor*

Analysis shows a "Barry Taylor - Staff Sgt. in NCO, USAF - who had a Top secret security clearance.

Special Activities
"There is no reason to believe that this individ is the Barry Taylor of O's address list."

11/10/97

11

507-802

163116Y memo re LHO and Jagger - Charles - Stovall

1. reference to JCS appeared in LHO address book; ~~but~~ this reference also mentioned the term microdots.

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2. FBI rpt indicate that as of 7/22/57
JCS "handled confidential work for Chance
Vought Aircraft and for other national defense
establishments."

3. "On the basis of the info avail at this time,
it is not poss to determine whether O
had any contacts w/ personnel of JCS and
J. Inc., or that he ever attempted to
obtain employment with the company.

11110493

11

x 476-781 1/14/64 cable to DCIIT from MCS re source
who reported a meeting involving LHO, Duran,
& Armas, the Cuban Amb to Mex.

AMPALEM 26 said: Sylvie Duran took
U to Caballo Bayo Restaurant near
Chapultepec Golf Club where they
met Cuban Amb to Mex, Armas.
[LHO] took U for a ride in his car
so that they could talk privately.

Note: CIA MCS gave AMPALEM 26
poor evaluation w/ a source
Cable also notes no evidence that
AMPALEM 26 even was in Mexico in 1963.
see also 501-200 which documents
source's lack of reliability.

1110A33

SECRET

255-667

1/30/63 cable from DCI to DCI re
Urgote's retraction of story

~~SECRET~~
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"Bec + the resolution of this case
will be closely scrutinized in the
up-coming review of this entire
episode, pls ascertain ... the details
of how the confession was obtained; what
+Lects, promises, inducements, + tactics
were used ... Was Alvarez physically
mistreated?

1/11/63

~~SECRET~~

187-626

as a brief summary of surveillance operations
in M-C.

100%
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"The photographic coverage of the
mentioned installations is of a continuous
nature during daylight coverage, however,
weather conditions, other factors affecting
our photographic efforts require that
the coverage not be considered total or
complete. Our efforts therefore do not
produce photographs useful for identification
of all persons who enter or depart
such installations.

3311055a

100%

174-616

11/27/63 cable from Man to Park

Re: 3 principal developments

~~SECRET~~
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① Derticos - Armas conversation wh expressed concern over whether men had interrogated Duran about S.

② "It will not have escaped your attention that the wealth of detail Alvarado gave about events and personalities involved in O in Cuban emb is striking."

③ Inform of request of Duran, but notes that his office did not request this.

Also:

④ Suggest Mex. gov. may want to play down importance of O visit.

⑤ states that the interpretation that Derticos only interested in finding out what Mex's authorities tried to pay a story from ... Duran ... is obviously incorrect ... [as] as neither Lopez Mateos nor Echavarria know of Alvarado's story.

⑥ Suggests areas of Arceo, Cabezas, & Mariscal.

⑦ "While I realize enormous difficulty in giving us instructions, I nevertheless feel obliged to point out again that time is of the essence here."

~~SECRET~~

168-612

11/26/67

Cable re Amb. Mann's apparent feeling
that he is not being fully informed about
status of cases in USA

~~CONFIDENTIAL~~
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request by Mann for FBI man to visit
M.C. for purpose of giving more details
of Oswald/Perssonian cases in U.S.

Amb. seeks a broader perspective on what
is happening

"Amb. stated to both legal attaché
and COS that this request no indication
of lack of confidence for he thought
they were but he could get - but he
wished more US angle of case"

169-612A

(from MCS to DCI)

Follow-up cable indicating Amb's confidence
in local FBI chief (cable)

11110501

149-606

re LHO's hotel stay in Helsinki

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Tourist hotel Oct 10-11

then moved to Klaus Kurki hotel
where he stayed until Oct. 15. - apparently
waiting for Soviet visa to be issued to
him in Helsinki.

traveled to USSR via train on 10/15/59.

See also 627-821, Attach. C, p3

111-10523

111

141-601

11/26/63 cable from responding to And. ⁷²⁰⁰

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1. Decei responding to message will be cabled after addressees confer
2. Suggt to contact w/ Ugarte's case officer to determine whether Ugarte ever told the story to him.
3. no action to be taken to recontact Bureau w/o prior approval
4. check whether Ugarte actually made those calls to Am. emb.

11110503

111

136-55

~~SECRET~~
Summary of Ugarte story - 11/16/63

(very sketchy; obtain original)

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1. penetration agent for NIC. S.S.
2. 9/18/63 at Cuban emb.
- note details of his descriptions
[but, says O "was wearing glasses"]
3. saw a tall Cuban pass w/ to Negro.
4. Negro & O discussed a kill.
5. " gave O \$6500
6. O was later embraced by a young
girl who said she lived at Calle Juarez #407
7. pretenses that he called American emb
w/ a warning on 9/19, but no one would
listen to his story.

" Field comment: Subject is young. Quiet.
Very serious person, who gets w/ conviction."

11:10:53

11

130-592

~~SECRET~~
Summary of relevant info on LO at 0700,
24 Nov. 1963. (dated 11/26/63)

1. A HAS NO OBJECTION TO
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RELEASE OF THIS DOCUMENT

1. Our 1st info on O came from a technical source operation in M.C. & was cabled in on 9 October 1963. It revealed that on 1 Oct. 1163 LO had been in touch w/ ... Kostikov about a telegram w/ the Soviet embassy was supposed to send on him to the Sov. emb in Wash. The data showed that O had also been at the Soviet emb on 28 Sept. - On 10 Oct. this info was cabled CIA HQ notified the FBI, State, & Navy..

2. MCS immed'ly recalled O after assas. of JFK.

"It turned up pictures of a man believed to be O entering the Soviet & Cuban embassies on various days in October, including 1 October, but when some of these pictures were sent to the FBI in Dallas, they proved to be someone other than O. MCS has, to date, found no pictures of O entering the Soviet or Cuban embassy.

11110503

3. search has \rightarrow info from technical source w/ applying to O (by subject matter inference) "Our expert monitor says the voice is identical w/ the voice of 1 October known to be O's." *✓*

Continued

~~SECRET~~
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9/26/63. O entered M

9/27 placed Sov. emb

9/28 ① " at Cuban emb; Duran makes
tele call for him.② " at Cuban emb again; Duran
calls Sov. emb for him again;
this time he speaks to Sov.
official; says he will give
"forwarding address when he
can be reached.10/1 " has tele conversation w/ Kostikov
and then w/ mil attache10/3 " has tele conversation w/ m. 1
Attache

" O leaves drives into US.

1110-67

~~SECRET~~

128-590

11/21/63 cable from [REDACTED] (for Mann) to DCI,
Hoover, + Rock re Ugate. DUCAT HAS NO OBJECTION TO
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first five paragraphs are similar to 107-579.

Parag #6

"While we recog lack of est'd reliability
of Nicaraguan + danger of reaching hasty
conclusions, we suggest that Danticos
preoccupation w/ money angle of
interrogation of Silvia Duvan tends to
corroborate to some extent authenticity
of the Nicaraguan's statement. Thus, there
appears to be a strong possibility
that a down payment was made to O
in the Cuban embassy here, presumably
at a part of a subsequent payment
after assassination.

11110510

#7

Request detailed instructions as soon
as feasible. Request, in re, on whether
we are auth'd to request lower
mates to nearest + take ... Duvan
into protective custody. Danger of her
disappearance or murder may be, in re
+ great.

cable reflects
parag 1 - combined suggestion of Mann,
Scott, + Anderson. //

See also 140-600 (similar
for same cables in substance)

~~SECRET~~

2123-587

ee
WHD-511
137-511

11/24/63 - cable re: background info on Ugante

Was informant for NIC Sec. Service until 8/63 when cover was blown.

1st contact w/ NIC Sec. Service was 10/4/63 by letter; re: 2 m.c. groups

"Alvarado was ultimate source of several station info repts including HNM-740, -742, -753, and -762, wh^{ch} prepared from liaison info. He appeared to be fairly gd informant w/ gd access to FLN info. NIC Sec Service considered him gd informant, but said he might be inclined to exaggerate.

1111051

~~SECRET~~

120-385

11/26/63 cable re O LHO, Schweitzer College
opponent
② FBI foreign inquiries re LHO per 1963

(1) All correspondence betw Schweitzer
College & LHO was forwarded in 3/61 to
Jim Wright, member of Congress - per request
of LHO's mother

(2) Exam of ODENWY and TRANITION ~~reference data~~
man, indicates Rep Bern queried
Inquisition re LHO first on 16 June 66,
then again 20 July 61, that Tranition
replied 29 Sept 66, then again 20 Oct. 66.
When Elmore noted above & queried ODENWY
Rep Bern further replied that orig
query re O originated from ODENWY
Rep Paris Speculate ODENWY checked
Paris & Bern in connection person
associated w/ FPC including O.

111-10512

08-584

11/26/63 cable summarizing tele conversation
btw Cuban Pres Dorticos and Amb to
Cuba. Hernandez re Duran interrog.

Dorticos was particularly concerned
whether Duran had been asked anything
about S by Mex. authorities.

(see CIA 4-527 which notes this
could not rule a concern over whether authorities
were trying to "pay a story" from Duran
as Cubans did not yet know of the Ugarte
story).

Hernandez was instructed to continue
interrogating Duran.

[MB: note: remaining contents of this cable
are not summarized]

11110514

11

102-574

~~SECRET~~
11/25/63 memo from DDP to FBI Director re telephone conversation transcripts; transcripts attached.

① states that transcripts of 9/28 and 10/1/63 tele calls ^{+ b/w calls to Sov. emb.} are enclosed. by a man who i.d.'d himself as L.O. are enclosed.

It is noted that the "North American" who participated in the first call is the same man who identified himself as Lee Oswald in the record.

② Enclosure D is a transcript of 5 calls made on 9/27, 1 made on 10/1, and 1 made on 10/3/63.

"Voice comparisons indicated that the "North American" who participated in several of these conversations is probably the person who identified himself as Lee Oswald on 1 October 1963.

11110510

Note: although page 2 of transcript states that Duran furnished American's name to Sov. official, the actual name is not mentioned in the transcription. However, the reference is clearly to LHO as the conversation refers to his Russian wife, the FPC, etc.

~~SECRET~~

Continued

Apparent (HO) embassy visits (inferred from reading of transcripts)

9/20 transcript (Duran to Soviet embassy)

- O was at R emb earlier that day

O presently at Cuban emb

O to return to R emb "right away"

10/1 transcript

confirms O

- indicate was at R emb on 9/23 (last Saturday)

9/27 transcript (Duran to Soviet emb)

O ^{was} at Cuban emb

9/27 transcript (Sov. emb to Duran)

O was at Sov. emb on earlier - i.e. either - 9/26 or 9/27 (inferred from fact that Sov. emb. says flat O showed them a letter)

111051.0

Total

at least 5 embassy visits (to either Soviet or Cuban embassy)

[see also 223-647 - Duran interrogation]

367-726

553-808

parag. 3

parag. 9 (distinction between Consulate and embassy buildings).

11

101-573

11/25/63 cable from JMR WAUE to DCI
re telephone conversation betw Jose De-
Antonio Cabaca in M.C. & Dr. Emilio's
Nurse Pontuondo, in Miami. R.R. Cabaca Senior

Gist: "Plan of Castro carried forward,
Robby is next. Soon the atomic bombs
will rain and they will not know from
where."

[both subjects apparently were right
wing Cubans]

11/25/63

||

66-567

11/24/63

Cable re Duran interrogation

Duran was completely cooperative; gave written statement about LHO's two visits.

Amb. Mann informed by COS of Duran pickup and delighted. Will brief ODEA/UV ally 0930 tomorrow at meeting Mann's office.

11-10513

84-565

details of Duran ~~intervrog~~, reports erasure
of tapes.

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para 5-6: details of O visit -

para 3: "Re ref B w/ amxi: 7933 HQ
has full transcripts all pertinent calls.

Regret complete recheck shows tape for
this period already erased. Station feeling
that above is best answer obtainable
to ref B but will request reinterrogation
Duran of 140 denies." (emphasis added)

11110510

11

60-550
u
wso
49-545
49-546)

11/23/63 cable re L40's visit to Cuban
emb., + telephone conversation from
" w/ Cuban consul, + another telephone conversation

translation rec for first part.

9/28 tele Nov.
1. conversation w/ consul re visa
(text similar to 49-545)

2. 10/1 tele conversation (see 55-546) w/
guard re relay.

* Douglas J. Feinglass, who did transcription,
says O is identical w/ person from one
speaking broken Russian who called
from Cuban embassy 25 Sept. +
Nov. 2008. *

CS comment: * Requested Station review
all LIEWOOY(1) tapes + transcripts
since 27 Sept. to locate pertinent info
on O.

11/10/63

SECRET

SP-549

11/23/63 cable to DCI re tape of LHO

" 1. COS had urgent call to see LITENSOR
23 Nov.

2. ... developed that LIEVVOY had
located call to Soviet embassy of L.O.
made on 21 September.

3. Believed fact that LITENSOR aware
of this contact (from our joint operation)
and passed data to COS is important.

Comment - & forwarded a review of
LIEVVOY (2) transcripts.

1111052

55-546

11/23/63 cable re contacts of American w/
Sov. Env. B.

- cable notes that the person involved is probably LHO.
(A-c)
- first parts of cable must be translated.

D. "On 1 Oct. 63 call at 1031 hrs to
Sov mil att in broken Russian"

Re request telegram & request whether
there is anything new

E. "On 3 Oct. 63 call to Sov mil att,
man outside: Speaks in broken Spanish then in
English to Novice. "Hello. VISA for Russia."

Novice: Call on the other phone..."

remainder is about visa to Russia and
whom to call

"CS Comment: Forwarded a review of LIEWOOY
(1) transcripts."

11/10522

SECRET

49-345
see
also
60-550

11/23/63 cable from DC re LHO at Cuban
embassy

on 9/28/63

Cable indicates Duran called Sov. consul
stating that there was a H. American who
wished to speak to the consul. The
unidentified American spoke w/ the consul: "I
was in your embassy & spoke to your consul.
I was just now at your emb and they
took my address." Sov. consul: "I know
that." American (in Russian): "I did not
know it then. I went to the Cuban
emb to ask them for my address. B/c
they have it." Sov. consul: "Why did you
come again & leave your address w/ us. It
is not far from the Cuban emb." American: "Well,
I'll be there right away."
* Monitor note that American spoke
hardly recognizable Russian.

11110523

" In view O in Sov. Union and fact
he claimed on 1 Oct. LIEWOLD to have
visited Sov. emb 28 Sept., only once,
probably O. Station unable to ^{compre} ~~compre~~ tape
as first tape erased prior receipt
second call. (RN-66781)

P.S. Two rev 7814 date should be One Oct. 63.)

" Same subject visited Sov. emb 4 Oct. but not
recorded LIEWOLD that date. Also pouching
4 Oct photos.

40-541

LHO tapes

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RELEASE OF THIS DOCUMENT

11/22 cable from DCI to M.C. requesting
search of all tapes since 9/27 for pertinent
material.

Request dispatch by special courier
asks "Are original tapes available?"

"CS comment: "Reported that on 1, October
63, an American male who said his name
was Lee Oswald was at the Soviet Embassy
in M.C."

11/10/524

11/23 memo for DDP from Acting Chief, SR Div.

34-538

LHO's contact w/ KGB arms. dept. member

"According to an intercepted phone call in M.C., LHO was at the Soviet Embassy there on 20 September 1963 and spoke w/ the Comint, Kostikov. This was learned when O called the Soviet Embassy on 1 October, identifying himself by name and speaking broken Russian, stating the above and asking the guard who answered the phone whether there was 'anything' new concerning the telegram to Washington."

Discussion re whether O's contact w/ Kostikov could have been a cover for discussing the arms.

11/1052.

4-527

re: draft of cable to S.D. reporting on
conversations held by members of Cuban Embassy.

0 date

1. Pres. Dorticos expressed concern over interrog
of Duran about money.
2. officer was impressed by wealth of information
Ugarte gave about events & personalities
regarding LHO's payment in Cuban Embassy.
3. Washington should consider requesting arrest
for interrog'g of Areiza, Luisa Calderon, &
Mirabel.

see also 174-616

11/10/20

419-756 12/19/63 cable from JMWAVE to DCI re
sources of info re USSR.

reference to CIA source UNSTAR + wife.
[possibly worthwhile to ask CIA to
make this source avail to SCA as UNSTAR
apparently gave a lot of info]

CIS Comments: * reported info. from
UNSTAR (1) to the effect that ... Castro
reportedly extremely concerned w/
persistence of investigation into President
K's murder and at pow' disclosure that
could result.

111105-3

100-1

~~SECRET~~

Offer of Duty
21 June 70

Terry Donelan

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RELEASE OF THIS DOCUMENT

11110595

3. Files indicate in 1959 he provided armed vehicles from Doral for Meany & him and to have them shipped to Batista. He sold small weapons to Cuban and prior to Castro takeover.
4. In mid-60's shares space in same bldg as Jack Pidson.

Washg Star article 10 June 65
clients included Duvalier, Somoza & a corp owned by Muslim & friend of Holly Baller.

FBI Rpt date 1 June 59

FBI - No 109-12-211

18 May 1965

Dominican Republic

4 Jun 1960 Ruben Oscar Miro Guarden
approach Donelan for aid in preparing
for invasion of Panama;

25 August 1959

Don Pease article of 13 August 1959
was a duet "left" from Donald Hagan
former vice editor of UU News Tribune

~~SECRET~~

~~SECRET~~

11110596

To Daunt.

Hagan told embassy offer on Havana that Daunt came to Havana not idea for an anti-communist newspaper to be financed by said Medium. Hagan gives 3 pg report which winds up in Daunt column.

13 June 1959

Described as "shady character who has been dabbling in espionage and related activities for the Daunt Ryall and Krasznay".

~~SECRET~~